

EXECUTIVE COUNCIL MEETING

Tuesday, June 4, 2013

10:00 am Port Alberni Government Office

Attendance: Jeff Cook, (Chair), Tom Happynook, Jack Cook, John Jack, Sheila Charles, Derek Peters, Charlie Clappis, John Jack, Connie Waddell

Conference Call: Charlie Clappis

Resource: Deborah Smith (Acting Law Clerk), Rob Botterell

MINUTES OF THE MEETING

1. CALL TO ORDER

The meeting was called to order 10:01 am.

2. AGENDA

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. In the circumstances it is reasonably justified to add the Proposed Agenda Item to the Agenda for the June 4, 2013 special Executive Council meeting;
2. The Proposed Agenda items are hereby added to the Agenda for the June 4, 2013 special Executive Council meeting; and
3. Executive Council approves the Agenda for the June 4, 2013 special Executive Council meeting as amended.

Adopted by Consensus
Resolution #2013-111

MOTION:

THEREFORE BE IT RESOLVED THAT:

1. Executive Council considers that in light of the special circumstance set out above a delay in consideration of the matter is not in the best interests of the Huu-ay-aht; and
2. Executive Council hereby waives the requirement(s) that the report regarding the Substantive Matters be delivered in writing four working days in advance of consideration.

Adopted by Consensus
Resolution #2013-112

3. PEOPLE'S ASSEMBLY REPORTS

James Edwards reviewed the Reports of Executive Council as presented in the dropbox.

The following items were highlighted regarding the reports:

- The draft of the Citizen Complaints Management Policy will be added to the Tribunal Report.
- The Budget Act will be added to the Spring Legislation 2013 Report.
- The HDC report should include information regarding the purchase of Tides & Trails, the HDC Strategic Planning Sessions; highlight the separation of business and politics.
- For the Report on Salaries, pull from other sources such as Manitoba and Alberta. Provide an explanation for BC's lower salary range.

MOTION:

BE IT RESOLVED that Executive Council approves the Reports of Executive Council to be presented at the June 22, 2013 People's Assembly and detailed in the Agenda; and further instructs the Acting Law Clerk to make changes as identified in the minutes of the June 4, 2013 Executive Council meeting along with final edits, prior to posting the reports on Thursday, June 6, 2013.

Adopted by Consensus
Resolution #2013-113

MOTION:

BE IT RESOLVED that Executive Council directs the Executive Director to solicit a legal recommendation with respect to the replacement of the Vice Chair Tribunal.

Adopted by Consensus
Resolution #2013-114

4. EXECUTIVE DIRECTOR LETTER OF EMPLOYMENT

The meeting went "in camera" to discuss the Executive Director's Letter of Employment

MOTION:

[REDACTED]

Adopted by Consensus
Resolution #2013-115

5. BOAT LEASE

MOTION:

BE IT RESOLVED that Executive Council:

1. approves HFN leasing Wilson Tommy Joe Boat “Summer Wages” for the 2013 fishing season;
2. Instructs the Executive Director to sign the Lease Agreement; and
3. by this motion, waives the requirement under the Code of Conduct and Conflict of Interest Act.

**Adopted by Consensus
Resolution #2013-116**

There being no further business, the meeting adjourned at 2:06 pm.